WILLMAR CITY COUNCIL PROCEEDINGS BOARD ROOM HEALTH AND HUMAN SERVICES BUILDING WILLMAR, MINNESOTA

June 18, 2018 7:00 p.m.

The regular meeting of the Willmar City Council was called to order by the Honorable Mayor Marv Calvin. Members present on a roll call were Mayor Marv Calvin, Council Members Audrey Nelsen, Ron Christianson, Kathy Schwantes, Fernando Alvarado, Julie Asmus, Shawn Mueske, Andrew Plowman and Rick Fagerlie. Present 9, Absent 0.

Also present were City Administrator Ike Holland, Police Chief Jim Felt, Planning and Development Services Director Bruce Peterson, Public Works Director Sean Christensen, Fire Chief Frank Hanson, Human Resource Director Samantha Beckman, City Clerk Judy Thompson and City Attorney Robert Scott.

Proposed additions to the agenda included: Council Member Nelsen added Consideration of Renaming Swanson Complex "Orange Field" to "Elsie Klemmentson Memorial Field"; Terraplane Stormwater; Recreation Department Update; and Transfer of Airport Entitlement. These items were brought forward from the Work Session held earlier this evening.

Council Member Christianson moved to approve the agenda, as amended. Council Member Nelsen seconded the motion which carried.

City Clerk Judy Thompson reviewed the consent agenda.

- A. City Council Meeting Minutes of June 4, 2018
- B. Willmar Municipal Utilities Board Minutes of June 11, 2018
- C. Planning Commission Minutes of June 6, 2018
- D. Adoption of 2019 Budget Calendar
- E. Resolution No. 18-71 Awarding Contract to Pump and Meter Services for Public Works Fuel Tanks in the Amount of \$94,997.37
- F. Approval of Robbins Island Mayor's Task Force Master Plan
- G. A & A Investment LLC Off-Sale Intoxicating Liquor License
- H. Bhavi LLC Off-Sale Intoxicating Liquor License
- I. Willmar Community Center Board Minutes of March 14, 2018
- J. Willmar Community Center Board Minutes of May 9, 2018
- K. Police Department Statistics for the Month of May, 2018
- L. Fire Department Statistics for the Month of May, 2018
- M. Monthly Building Report for May, 2018
- N. Accounts Payable through June 13, 2018

Council Member Christianson offered a motion to approve the Consent Agenda. Council Member Alvarado asked that Item C. be removed for discussion. Council Member Nelsen asked that Item F. be removed for discussion. Council Member Nelsen seconded the motion to approve the consent agenda, with the removal of Item C. and Item F., which carried on a roll call vote of Ayes 8, Noes 0.

Council Member Alvarado wanted to make the public aware of the need for daycare, and stated the Planning Commission was approached for a daycare center for the African Development Center at a site that was in Industrial Park which is not a permitted use in that area. He reached out to the public if they have a space available that would fit this need, to please do so.

Council Member Alvarado also asked for clarification on the subdivision ordinance review on section addressing where the City requires an official plat for minor subdivisions instead of a survey certificate and what the advantages of that would be.

Planning and Development Director Bruce Peterson explained that it is a matter of speed and timing. It allows for simple splits and simple subdivisions to be done much quicker than going through the full public hearing process that is typically used. This would only be used for subdivisions that result in four or fewer lots with no new streets involved.

Following clarification, Council Member Alvarado offered a motion to approve Item C. as presented. Council Member Mueske seconded the motion which carried.

Council Member Nelsen asked the Item F. be tabled as requested by the Mayor. It was the intent that this item be presented to the Council in a formal presentation, similar to the one given at a previous work session. Council Member Nelsen offered a motion to request the presentation be placed on the July 2nd Council agenda. Council Member Fagerlie seconded the motion which carried.

Mayor Calvin recognized Willmar Fests Chairman James Miller who thanked the City Council and staff for their help and support and extended invitations to the events scheduled for the 73^{rd} annual community celebration. Again this year, the flag raising ceremony to kick off Willmar Fests will be held at Selvig Park at 8:00 a.m. on Wednesday, June 20th. He acknowledged the many great sponsors who make this celebration happen. He touched on the many events of the festival to include the Jaycees Block Party on Thursday, June 21st at 4:00 p.m., the Grand Day Parade on Saturday, June 23rd at 10:30 a.m., coronation at 3:00 p.m. followed by the Beach Party, Little Crow Ski Show, concert with Brat Pack Radio, and the "Works Over Water" Fireworks Show at 10:00 p.m.

Mr. Miller then introduced the current 2018 Willmar Fests Royalty: Queen of Festivals Jenna Jagow, Aqua Princess Mary Carlson, and International Princess Ashley Olson. The royalty thanked the Mayor and Council for their past support and gave a presentation of some events they had attended as representatives of Willmar. Mayor Calvin thanked them for their commitment as Ambassadors for the City and for their attendance at numerous parades and city celebrations.

Marvin Packer, Willmar, addressed the Mayor and Council during the Open Forum. Mr. Packer advocated for keeping the Senior Center at its current location and make the necessary repairs/improvements to the building. Mr. Packer read and presented a petition signed by many members of the Senior Center to City Clerk Judy Thompson.

Kandiyohi County Economic Development Director Aaron Backman spoke in regard to the Highway 23 Coalition and Corridors of Commerce. Mr. Backman stated that our economy is very strong with many citizens commuting to Willmar. Willmar accounts for 47% of Kandiyohi County's population and 70% of jobs in the County. He stated with the proposed four-lane gaps in Highway 23 being constructed over the next few years, our area will continue to grow. He also urged the City to renew their membership in the Coalition.

Darrin Strand presented a request to rename the Swanson Complex "Orange Field" to "Elsie Klemmentson Memorial Field". He stated Mr. Klemmentson taught many youth how to play baseball over the years. It was noted this item was brought forward from the Work Session held earlier this evening. Following discussion, **Resolution No. 18-72 Renaming Orange Field to Elsie Klemmentson Memorial Field** was introduced by Council Member Alvarado. Council Member Schwantes seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Council Member Christianson presented pertinent information regarding the Terraplane drainage issues. It was noted this item was brought forward from the Work Session held earlier this evening. Following a lengthy discussion, Council agreed that the project needs to be done. Council Member Christianson offered a motion to proceed with the project, with the City paying 100% of the project. Council Member Schwantes seconded the motion, which carried on a roll call vote of Ayes 6, Noes 2. Council Members Nelsen and Mueske voted "no".

Human Resource Director Samantha Beckman presented pertinent information regarding the Recreation Department. Ms. Beckman requested Council review the timeline and organizational chart for implementing the new Recreation Department and also the job descriptions for Community Center Manager and Project Manager, and authorize advertising for filling these positions. Following a lengthy discussion, Council Member Schwantes offered a motion to approve staff's recommendation. Council Member Mueske seconded the motion, which carried on a roll call vote of Ayes 7, Noes 1. Council Member Fagerlie voted "no".

Planning and Development Services Director Bruce Peterson stated the City of Willmar received a request from the City of Paynesville for a temporary transfer of airport entitlement dollars to the Paynesville Municipal Airport. Paynesville is currently working on an airport project and does not have sufficient entitlement dollars to fund the federal portion. The City of Willmar has a balance of entitlement dollars that can be transferred to the City of Paynesville on a temporary basis to assist them with their project. Because the City of Willmar has no capital projects at the airport this fiscal year, there is no need for our current allocation of entitlements. Under the terms of the transfer agreement Paynesville will reimburse the City in 2019 for the entitlement funds proposed to be transferred. Mr. Peterson was recommending Council approve the agreement for the transfer of entitlements and to execute the federal airport funding repayment agreement between the City of Willmar and the City of Paynesville. Following discussion, Council Member Christianson introduced **Resolution No. 18-73 Authorizing the Federal Entitlement Transfer to the City of Paynesville**. Council Member Nelsen second the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Engan and Associates representative Richard Engan provided pertinent information regarding the City Hall Site Project. Mr. Engan stated he and the building committee have identified numerous site locations for the new city hall, and was recommending the Council set a Town Hall meeting for the public to pick their recommended site for June 26th from 5:00 p.m. – 7:00 p.m. at the Fire Station. Following a lengthy discussion, Council Member Schwantes offered a motion to schedule a public meeting for June 26th from 5:00 p.m. – 7:00 p.m. at the Fire Station. Council Member Plowman seconded the motion which carried. Council Member Christianson voted "no".

Public Works Director Sean Christensen presented a proposal for lighting replacement at Baker Diamond Ball Field. He noted the current level of lighting at this field is insufficient for the level of play as well as the lack of adequate lighting creates a dangerous atmosphere for players. He was proposing a reappropriation of funds to fund the project and suggested reallocating \$200,000 from the DOAC pool surfacing project and using the budgeted overage of \$95,000 from the fuel tank replacement project. The DOAC pool surfacing project would be moved to 2019. Following discussion, **Resolution No. 18-74 Awarding the Baker Diamond Lighting Project in the Amount of \$294,615.00 and Reappropriate Funds was** introduced by Council Member Alvarado. Council Member Asmus seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Public Works Director Sean Christensen presented a request to approve Project No. 1804 which includes the path overlay along North Business 71 from Robbins Island to the Kandiyohi Power Cooperative lot on 13th Avenue Northeast. Two bids were received and Duininck, Inc. submitted the low bid. Mr. Christensen was recommending Council award the bid for Project No. 1804 to Duininck, Inc. in the amount of \$82,270.00 and authorize signatures on the agreement. He also recommended adopting the project budget for Project No. 1804.

Following discussion, **Resolution No. 18-75 Awarding Project No. 1804 to Duininck Inc. in the Amount of \$82,270.00** was introduced by Council Member Christianson. Council Member Nelsen seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Resolution No. 18-76 Project 1804 As-Bid Budget Total Cost \$102,838.00 was introduced by Council Member Nelsen. Council Member Fagerlie seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Public Works Director Sean Christensen presented a request to approve 2018 As-Bid Street Improvement Budgets for Project No. 1801-A, Project No. 1803-A, and Project No. 1803-B. Mr. Christensen stated bids were opened for these projects on April 24th, and an Assessment Hearing was held on June 4th.

Resolution No. 18-77 Project No. 1801-A Preliminary Budget Total Cost of \$1,737,514.00 was introduced by Council Member Nelsen. Council Member Christianson seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Resolution No. 18-78 Project No. 1803-A As Bid Budget Total Cost of \$706,026.00 was introduced by Council Member Nelsen. Council Member Alvarado seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Resolution No. 18-79 Project No. 1803-B As-Bid Budget Total Cost of \$472,272.00 was introduced by Council Member Schwantes. Council Member Nelsen seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

City Administrator Ike Holland offered the following comments: he appreciated the Council agreement to hold a public meeting for the City Hall Project next week, and stated he has received many favorable comments on this project; he will be out of town Wednesday through Friday this week so he will not be able to attend many of the Willmar Fests activities; the Splash Pad Grand Opening will be held Wednesday, June 20th at 5:30 p.m.

Mayor Calvin offered the following comments: Willmar Fests will be held this week and urged everyone to attend the many events planned; Willmar Lake and Foot Lake property owners will be holding a meeting on Tuesday, June 19th at 5:00 p.m. at the Community Center for the property owners, with a meeting at 6:30 p.m. to introduce the whole community to the Stormwater Plan; PetSmart will be holding a grand opening at 9:00 a.m. on Saturday, June 23rd; he has been invited to present to the McKnight Foundation Rural Economic Development Group this week; we have a lot to be proud of in Willmar and he is looking forward to the future.

Council Member Nelsen offered the following comments: MinnWest is holding an open house on Tuesday, June 19th from 4:30 p.m. to 7:30 p.m.; retirement party for Police Officer Tony LaPatka will be held Thursday, June 28th from 2:00 p.m. to 3:30 p.m. at the Kandiyohi County EOC; Magnum Trucking is holding a grand opening on Wednesday, June 27th from 11:30 a.m. to 2:00 p.m.; she is looking forward to Willmar Fests this week and hopes to see everyone attend the many activities.

Council Member Alvarado offered the following comments: re-emphasized the importance for day care centers for all citizens in Willmar; we live in a great community; he is looking forward to Willmar Fests this week.

Council Member Asmus offered the following comments: We live in a great community, she recently took her grandchildren to the Growmobile, Splash Pad, The Village, and Destination Playground and they had such a great time; she is looking forward to the Willmar Fests activities.

Council Member Mueske echoed the comments of Council Member Asmus; we have great construction projects going on in our community; he is impressed with the new sign at Robbins Island Park.

Council Member Plowman echoed the comments of fellow Council Members; he also noted Public Works is always busy doing projects throughout the City and he appreciates everything they do.

Council Member Fagerlie stated he heard on WCCO that the federal government is giving away a lighthouse from Duluth and they will move at their expense, and suggested we look into this for Robbins Island.

At this time, Mayor Calvin mentioned the Council will go into Executive Session.

Council Member Mueske stated the agenda item for the Executive Session is Labor Negotiation Strategies pursuant to Minnesota Statute § 13D.03. This portion of the meeting will be closed. Council Member Alvarado offered a motion to close the meeting at 8:51 p.m. Council Member Asmus seconded the motion which carried.

At 9:40 p.m. Council Member Mueske re-opened the meeting.

Resolution No. 18-80 Approving Labor Agreement Between the City of Willmar and AFSCME General Unit was introduced by Council Member Plowman. Council Member Alvarado seconded the motion, which carried on a roll call vote of Ayes 7, Noes 0. Council Member Christianson abstained.

Resolution No. 18-81 Approving Labor Agreement Between the City of Willmar and LELS was introduced by Council Member Plowman. Council Member Alvarado seconded the motion, which carried on a roll call vote of Ayes 7, Noes 0. Council Member Christianson abstained.

Resolution No. 18-82 Approving Labor Agreement Between the City of Willmar and AFSCME Public Works Unit was introduced by Council Member Alvarado. Council Member Plowman seconded the motion, which carried on a roll call vote of Ayes 7, Noes 0. Council Member Christianson abstained.

Resolution No. 18-83 Approving Labor Agreement Between the City of Willmar and Supervisors Unit was introduced by Council Member Plowman. Council Member Fagerlie seconded the motion, which carried on a roll call vote of Ayes 7, Noes 0. Council Member Christianson abstained.

Council Member Schwantes would like to have discussion regarding an employee engagement process on a future agenda. Mayor Calvin also spoke in favor of this topic. Following discussion, Council Member Plowman offered a motion to direct City Administrator Ike Holland and Human Resource Director Sam Beckman to investigate potential opportunities to bring in various consultants regarding workplace issues. Council Member Schwantes seconded the motion which carried.

Council Member Nelsen offered a motion to adjourn the meeting with Council Member Christianson seconding the motion, which carried. The meeting adjourned at 9:46 p.m.

	s/s Marv Calvin
	MAYOR
Attest:	
s/s Judy Thompson	
SECRETARY TO THE COUNCIL	

RESOLUTION NO. 18-71

A RESOLUTION AWARDING THE PUBLIC WORKS FUEL TANKS PROJECT TO PUMP AND METER SERVICE, INC. IN THE AMOUNT OF \$94,997.37.

Motion By: Christianson	Second By: Nelsen

BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, that the bid of Pump and Meter Service, Inc. for the Public Works Fuel Storage Tank project is accepted, and be it further resolved that the Mayor and City Administrator of the City of Willmar are hereby

authorized to enter into an agreement with the bidder for the terms and consideration of the contract in the amount of \$94,997.37. Dated this 18th day of June, 2018 s/s Marv Calvin Mayor Attest: s/s Judy Thompson City Clerk **RESOLUTION NO. 18-72** RENAMING ORANGE FIELD TO ELSIE KLEMMENTSON MEMORIAL FIELD Motion By: <u>Alvarado</u> Second By: Schwantes WHEREAS, the current baseball diamond in question is called "Orange Field" located in the Swansson Field complex along Willmar Avenue SW in Willmar; WHEREAS, Ellsworth "Elsie" Klemmentson coached youth baseball for most of his adult life as a pass time for several teams in Willmar; WHEREAS, Elsie has been known as "Mister Baseball" by most everyone who had the privilege of playing youth baseball for him. NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Willmar, a municipal corporation of the State of Minnesota, that "Orange Field" be renamed to "Elsie Klemmentson Memorial Field" to commemorate the exemplary ethics and extensively long service Elsie displayed to the art of youth baseball throughout his tenure as coach. Dated this 18th day of June, 2018. s/s Marv Calvin MAYOR Attest: s/s Judy Thompson CITY CLERK RESOLUTION NO. 18-73 RESOLUTION AUTHORIZING THE FEDERAL ENTITLEMENT TRANSFER TO THE CITY OF PAYNESVILLE

Second By: Nelsen

Motion By: Christianson

BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, that the City Attorney and City Administrator of the City of Willmar are hereby authorized to execute the entitlement transfer request and agreement for the transfer of federal entitlement dollars from the City of Willmar to the City of Paynesville. Dated this 18th day of June, 2018 s/s Marv Calvin MAYOR Attest: s/s Judy Thompson CITY CLERK **RESOLUTION NO. 18-74** A RESOLUTION AWARDING THE BAKER DIAMOND LIGHTING PROJECT IN THE AMOUNT OF \$294,615 AND REAPPROPRIATE FUNDS. Motion By: Alvarado Second By: Asmus BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, the bid of Musco Lighting for the Baker Diamond Lighting project is accepted, and the Mayor and City Administrator of the City of Willmar are hereby authorized to enter into an agreement with the bidder for the terms and consideration of the contract in the amount of \$294,615.00. BE IT FURTHER RESOLVED by the City Council of the City of Willmar to authorize the Finance Director to amend the Capital Improvement Fund Budget as follows: 2018 CIP Budget \$200,000 Decrease: DOAC Pool Bottom Project 2018 CIP Budget \$95,000 Public Works Fuel Tanks Project 2018 CIP Budget Increase: \$295,000 Baker Diamond Lighting Project Dated this 18th day of June, 2018 s/s Marv Calvin Mayor Attest:

s/s Judy Thompson

City Clerk

RESOLUTION NO. 18-76 1804 AS-BID BUDGET TOTAL COST \$102,838.00

*Budget Amounts are Essential

Motion By: <u>Nelsen</u> Second By: <u>Fagerlie</u>

Code			
PERSONNEL SERVICES		RECEIVABLES	
10* Salaries Reg. Employees		Assessments Prop Owners	\$0.00
11* Overtime Reg. Employees		Community Investment	\$0.00
12* Salaries Temp. Employees		General	\$0.00
13* Employer Pension Contr.		State Aid	\$102,838.00
14* Employer Ins. Contr.		WTP	\$0.00
TOTAL	\$0.00	MUC	\$0.00
		Kandiyohi County	\$0.00
		TOTAL	\$102,838.00
SUPPLIES			
20* Office Supplies		FINANCING	
21* Small Tools		General	\$0.00
22* Motor Fuels & Lubricants		Bonds	\$0.00
23* Postage		State Aid	\$102,838.00
24 Mtce. of Equipment		WTP	\$0.00
25 Mtce. of Structures		MUC	\$0.00
26 Mtce. of Other Improvements		Kandiyohi County	\$0.00
27 Subsistenance of Persons		TOTAL	\$102,838.00
28 Cleaning & Waste Removal			
29* General Supplies		GRAND TOTAL	\$102,838.00
TOTAL	\$0.00		
		Dated this 18th day of June, 2018	
OTHER SERVICES			
33* Travel-ConfSchools			
34 Mtce. of Equipment		s/s Marv Calvin	
35 Mtce. of Structures		Mayor	
36* Mtce. of Other Impr.	\$82,270.00		
37 Subsistence of Persons		Attest:	
38 Cleaning & Waste Removal			
39* Other Services	\$8,227.00		
TOTAL	\$90,497.00	s/s Judy Thompson	
		City Clerk	
OTHER CHARGES			
46* Prof. Serv.	\$12,341.00		
49 Other Charges	\$0.00		
TOTAL	\$12,341.00		
GRAND TOTAL	\$102,838.00		

RESOLUTION NO. 18-77 1801-A PRELIMINARY BUDGET TOTAL COST \$1,737,514.00

*Budget Amounts are Essential

Motion By: Nelsen Second By: Christianson

Code			
PERSONNEL SERVICES		RECEIVABLES	
10* Salaries Reg. Employees		Assessments Prop Owners	\$228,422.00
11* Overtime Reg. Employees		Community Investment	\$1,380,569.00
12* Salaries Temp. Employees		General	\$0.00
13* Employer Pension Contr.		State Aid	\$0.00
14* Employer Ins. Contr.		WTP	\$50,000.00
TOTAL	\$0.00	MUC	\$78,523.00
		Kandiyohi County	\$0.00
		TOTAL	\$1,737,514.00
SUPPLIES			
20* Office Supplies		FINANCING	
21* Small Tools		General	\$500,000.00
22* Motor Fuels & Lubricants		Bonds	\$1,108,991.00
23* Postage		State Aid	\$0.00
24 Mtce. of Equipment		WTP	\$50,000.00
25 Mtce. of Structures		MUC	\$78,523.00
26 Mtce. of Other Improvements		Kandiyohi County	\$0.00
27 Subsistenance of Persons		TOTAL	\$1,737,514.00
28 Cleaning & Waste Removal			
29* General Supplies		GRAND TOTAL	\$1,737,514.00
TOTAL	\$0.00		
		Dated this 18th day of June, 2018	
OTHER SERVICES			
33* Travel-ConfSchools			
34 Mtce. of Equipment		s/s Marv Calvin	
35 Mtce. of Structures		Mayor	
36* Mtce. of Other Impr.	\$1,397,831.00		
37 Subsistence of Persons		Attest:	
38 Cleaning & Waste Removal			
39* Other Services	\$139,783.00		
TOTAL	\$1,537,614.00	<u>s/s Judy Thompson</u> City Clerk	
OTHER CHARGES			
46* Prof. Serv.	\$199,900.00		
49 Other Charges	\$0.00		
TOTAL	\$199,900.00		
GRAND TOTAL	\$1,737,514.00		

RESOLUTION NO. 18-78 1803-A AS-BID BUDGET TOTAL COST \$706,026.00

*Budget Amounts are Essential

Motion By: Nelsen Second By: Alvarado

Code			
PERSONNEL SERVICES		RECEIVABLES	
10* Salaries Reg. Employees		Assessments Prop Owners	\$129,104.00
11* Overtime Reg. Employees		Community Investment	\$10,536.00
12* Salaries Temp. Employees		General	\$0.00
13* Employer Pension Contr.		State Aid	\$507,680.00
14* Employer Ins. Contr.		WTP	\$0.00
TOTAL	\$0.00	MUC	\$58,706.00
		Kandiyohi County	\$0.00
		TOTAL	\$706,026.00
SUPPLIES			
20* Office Supplies		FINANCING	
21* Small Tools		General	\$0.00
22* Motor Fuels & Lubricants		Bonds	\$139,640.00
23* Postage		State Aid	\$507,680.00
24 Mtce. of Equipment		WTP	\$0.00
25 Mtce. of Structures		MUC	\$58,706.00
26 Mtce. of Other Improvements		Kandiyohi County	\$0.00
27 Subsistenance of Persons		TOTAL	\$706,026.00
28 Cleaning & Waste Removal			
29* General Supplies		GRAND TOTAL	\$706,026.00
TOTAL	\$0.00		
		Dated this 18th day of June, 2018	
OTHER SERVICES			
33* Travel-ConfSchools			
34 Mtce. of Equipment		s/s Marv Calvin	
35 Mtce. of Structures		Mayor	
36* Mtce. of Other Impr.	\$639,558.00		
37 Subsistence of Persons		Attest:	
38 Cleaning & Waste Removal			
39* Other Services			
TOTAL	\$639,558.00	s/s Judy Thompson	
		City Clerk	
OTHER CHARGES			
46* Prof. Serv.	\$66,468.00		
49 Other Charges	\$0.00		
TOTAL	\$66,468.00		
GRAND TOTAL	\$706,026.00		

RESOLUTION NO. 18-79 1803-B AS-BID BUDGET TOTAL COST \$472,272.00

*Budget Amounts are Essential

Motion By: <u>Schwantes</u> Second By: <u>Nelsen</u>

Code		D D ODYVA DV DO	
PERSONNEL SERVICES		RECEIVABLES	¢245 204 00
10* Salaries Reg. Employees		Assessments Prop Owners	\$245,394.00
11* Overtime Reg. Employees		Community Investment	-\$245,394.00
12* Salaries Temp. Employees		General	\$0.00
13* Employer Pension Contr.		State Aid	\$472,272.00
14* Employer Ins. Contr.	¢0.00	WTP	\$0.00
TOTAL	\$0.00	MUC	\$0.00
		Kandiyohi County	\$0.00
CUDDITIEC		TOTAL	\$472,272.00
SUPPLIES 20* Office Supplies		FINANCING	
20* Office Supplies 21* Small Tools			φο ο ο
22* Motor Fuels & Lubricants		General	\$0.00
		Bonds	\$0.00
23* Postage		State Aid	\$472,272.00
24 Mtce. of Equipment25 Mtce. of Structures		WTP	\$0.00
		MUC	\$0.00
26 Mtce. of Other Improvements		Kandiyohi County	\$0.00
27 Subsistenance of Persons		TOTAL	\$472,272.00
28 Cleaning & Waste Removal		CD AND WOMAN	*4= 0.0=0.00
29* General Supplies	\$0.00	GRAND TOTAL	\$472,272.00
TOTAL	\$0.00	D-4-14h:- 10th 1 CI 2010	
OTHER CERVICES		Dated this 18th day of June, 2018	
OTHER SERVICES			
33* Travel-ConfSchools		- /- Maria Calain	
34 Mtce. of Equipment35 Mtce. of Structures		s/s Marv Calvin	
	¢410.671.00	Mayor	
36* Mtce. of Other Impr.	\$410,671.00	Allera	
37 Subsistence of Persons		Attest:	
38 Cleaning & Waste Removal			
39* Other Services	¢440.674.00	- /- I J., ml	
TOTAL	\$410,671.00	s/s Judy Thompson	
OTHER CHARGE		City Clerk	
OTHER CHARGES	h (1		
46* Prof. Serv.	\$61,601.00		
49 Other Charges	\$0.00		
TOTAL	\$61,601.00		
GRAND TOTAL	\$472,272.00		

RESOLUTION NO. 18-80

APPROVING LABOR AGREEMENT BETWEEN THE CITY OF WILLMAR AND AFSCME GENERAL UNIT

	Motion By: <u>Plowman</u>	Second By: <u>Alvarado</u>
	WHEREAS, AFSCME General Unit is the exclusive r	representative for certain City of Willmar employees;
	WHEREAS , the current labor agreement between 31, 2017;	en the City and AFSCME General Unit expired on
	WHEREAS , the City of Willmar and AFSCME Gen or agreement between the parties;	eral Unit met and negotiated over the terms of the
	WHEREAS, the parties reached a tentative agreen	nent of the terms of the new labor agreement; and
	WHEREAS , the Public Employment Relations Acent and implement it in the form of a resolution.	t requires that the City of Willmar execute a labor
AS FOLI		TY COUNCIL OF CITY OF WILLMAR, MINNESOTA,
	The Labor Agreement between City of Willmar an December 31, 2020 is approved.	d AFSCME General Unit for January 1, 2018 through
2.	The Mayor and Administrator shall execute the ag	reement.
3.	The City of Willmar shall implement the agreemen	nt.
	Dated the 18 th day of June, 2018	
		Approved:
		s/s Marv Calvin
		Mayor
Attested	l:	
s/s Jud City Cler	y Thompson rk	

RESOLUTION NO. 18-81

APPROVING LABOR AGREEMENT BETWEEN THE CITY OF WILLMAR AND LELS UNIT

Motion By:	Plowman	Second By:	Alvarado
Modoli Dv.	i iowiliali	Second DV.	nivarauu

WHEREAS, LELS Unit is the exclusive representative for certain City of Willmar employees;

WHEREAS, the current labor agreement between the City and LELS Unit expired on December 31, 2017;

WHEREAS, the City of Willmar and LELS Unit met and negotiated over the terms of the new labor agreement between the parties;

WHEREAS, the parties reached a tentative agreement of the terms of the new labor agreement; and

WHEREAS, the Public Employment Relations Act requires that the City of Willmar execute a labor agreement and implement it in the form of a resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CITY OF WILLMAR, MINNESOTA, AS FOLLOWS:

- 1. The Labor Agreement between City of Willmar and LELS Unit for January 1, 2018 through December 31, 2020 is approved.
- 2. The Mayor and Administrator shall execute the agreement.
- 3. The City of Willmar shall implement the agreement.

Dated the 18th day of June 2018

batea the 10 day of june, 2010	
	Approved:
	<u>s/s Marv Calvin</u> Mayor
Attested:	
s/s Judy Thompson City Clerk	

RESOLUTION NO. 18-82

APPROVING LABOR AGREEMENT BETWEEN THE CITY OF WILLMAR AND AFSCME PUBLIC WORKS UNIT

Motion By: Alvarado	Second By: Plowman

WHEREAS, AFSCME Public Works Unit is the exclusive representative for certain City of Willmar employees;

WHEREAS, the current labor agreement between the City and AFSCME Public Works Unit expired on December 31, 2017;

WHEREAS, the City of Willmar and AFSCME Public Works Unit met and negotiated over the terms of the new labor agreement between the parties;

WHEREAS, the parties reached a tentative agreement of the terms of the new labor agreement; and

WHEREAS, the Public Employment Relations Act requires that the City of Willmar execute a labor agreement and implement it in the form of a resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CITY OF WILLMAR, MINNESOTA, AS FOLLOWS:

- 1. The Labor Agreement between City of Willmar and AFSCME Public Works Unit for January 1, 2018 through December 31, 2020 is approved.
- 2. The Mayor and Administrator shall execute the agreement.
- 3. The City of Willmar shall implement the agreement.

Dated the 18 th day of June, 2018	
	Approved:
	s/s Marv Calvin Mayor
Attested:	
_s/s Judy Thompson City Clerk	

RESOLUTION NO. 18-83

APPROVING LABOR AGREEMENT BETWEEN THE CITY OF WILLMAR AND SUPERVISORS UNIT

Motion By:	Plowman	Second By:_	Fagerlie
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WHEREAS, SUPERVISORS Unit is the exclusive representative for certain City of Willmar employees;

WHEREAS, the current labor agreement between the City and SUPERVISORS Unit expired on December 31, 2017;

WHEREAS, the City of Willmar and SUPERVISORS Unit met and negotiated over the terms of the new labor agreement between the parties;

WHEREAS, the parties reached a tentative agreement of the terms of the new labor agreement; and

WHEREAS, the Public Employment Relations Act requires that the City of Willmar execute a labor agreement and implement it in the form of a resolution.

Now, therefore, be it resolved by the city council of city of willmar, minnesota, as follows:

- 4. The Labor Agreement between City of Willmar and SUPERVISORS Unit for January 1, 2018 through December 31, 2020 is approved.
- 5. The Mayor and Administrator shall execute the agreement.

6.	The City of Willmar shall implement the agreement.
	Dated the 18th day of June, 2018
	Approved:
	<u>s/s Marv Calvin</u> Mayor
Atteste	d:
s/s Ju	dy Thompson rk